

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, April 15, 2014 at 1:00 p.m. with the following Commissioners in attendance: Jeffrey Clark, Joann Conaway and Jaymes Lester.

The following Staff members were in attendance: Alisa Bentley, Virginia Jackson, Julie Donoghue, Deputy Attorney General, Kathleen Makowski, Deputy Attorney General, Janis Dillard, and Robert Howatt.

2. Commissioner Conaway motioned to approve the meeting minutes from the March 4, 2014 meeting; seconded by Commissioner Clark; the motion carried unanimously.

Commissioner Conaway motioned to approve the meeting minutes from the March 18, 2014 meeting; seconded by Commissioner Lester; the motion carried unanimously.

3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Lester to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 *DEL. C* §203C ("WOODGATE, LLC")(FILED OCTOBER 25, 2013; AMENDED JANUARY 9, 2014; AMENDED JANUARY 30, 2014; AMENDED MARCH 10, 2014)) – PSC DOCKET NO. 13-CPCN-10

Commission to consider Staff Memorandum and Proposed Order No. 8508.

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 *DEL. C* §203C ("DAFB")(FILED NOVEMBER 15, 2013) – PSC DOCKET NO. 13-CPCN-12

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR APPROVAL OF CHANGES TO ITS TARIFF SCHEDULE OF RATES PURSUANT TO 26 *DEL. C*. §301 (FILED DECEMBER 19, 2013) – PSC DOCKET NO. 13-504T

Commission to consider Staff Memorandum and Proposed Order No. 8548.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC., FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES TO A TOTAL OF 31 PARCELS OF LAND LOCATED BETWEEN THE TOWNS OF GEORGETOWN AND REHOBOTH BEACH, SOUTH OF THE TOWN OF MILTON, AND NORTH OF THE TOWN OF MILLSBORO, SUSSEX COUNTY, DELAWARE (FILED MAY 26, 2005 AND AMENDED AUGUST 31, 2005 AND SEPTEMBER 2, 2005) – PSC DOCKET NO. 05-CPCN-18

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. TO ABANDON UNDER 26 *DEL. C* §203A(d) WATER SERVICES PROVIDED UNDER A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (FILED JANUARY 8, 2014; AMENDED FEBRUARY 21, 2014, AND MARCH 12, 2014) – PSC DOCKET NO. 14-CPCN-01

Commission to consider Staff Memorandum and Proposed Order No. 8547.

IN THE MATTER OF THE POLICY FILING MADE BY DELMARVA POWER & LIGHT COMPANY ENTITLED PROPOSED FORWARD LOOKING RATE PLAN (FILED OCTOBER 2, 2013) – PSC DOCKET NO. 13-384

Commission to consider Proposed Order 8546.

COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED MARCH 28, 2014) – PSC DOCKET NO. 14-49-3

Commission to consider Staff Memorandum and Proposed Order No. 8550.

IN THE MATTER OF THE APPLICATION OF XO COMMUNICATIONS SERVICES, LLC FOR APPROVAL TO ENTER INTO CERTAIN FINANCING ARRANGEMENTS (FILED MARCH 19, 2014) – PSC DOCKET NO. 14-112

Commission to consider Staff Memorandum.

The Commission decided to table the following items until the April 29, 2014 meeting:

IN THE MATTER OF THE JOINT APPLICATION OF BUSINESS DISCOUNT PLAN, INC. AND U.S. TELECOM LONG DISTANCE, INC. FOR APPROVAL TO ACQUIRE DELAWARE CUSTOMERS AND CONTRACTS (FILED MARCH 19, 2014) – PSC DOCKET NO. 14-113

IN THE MATTER OF THE JOINT APPLICATION OF BUSINESS DISCOUNT PLAN, INC. AND CONSUMER TELCOM, INC. FOR APPROVAL TO ACQUIRE DELAWARE CUSTOMERS AND CONTRACTS (FILED MARCH 19, 2014) – PSC DOCKET NO. 14-114

The motion was seconded by Commissioner Clark; the motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE ADOPTION OF RULES AND REGULATIONS TO IMPLEMENT THE PROVISIONS OF 26 DEL. C. CH. 10 RELATING TO THE CREATION OF A COMPETITIVE MARKET FOR RETAIL ELECTRIC SUPPLY SERVICE (OPENED APRIL 27, 1999; RE-OPENED JANUARY 7, 2003; SEPTEMBER 22, 2009; SEPTEMBER 7, 2010; RE-OPENED JULY 17, 2012) – PSC REGULATION DOCKET NO. 49

James Geddes, Esquire, appeared on behalf of Staff.

Regina Iorii appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Conaway and seconded by Commissioner Clark to adopt Order No. 8545; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR AN INCREASE IN ELECTRIC BASE RATES AND MISCELLANEOUS TARIFF CHANGES (FILED MARCH 22, 2013) – PSC DOCKET NO. 13-115

James Geddes, Esquire, appeared on behalf of Staff.

Regina Iorii appeared on behalf of the Division of the Public Advocate.

Todd Goodman appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Clark and seconded by Commissioner Lester to adopt Order No. 8537; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER &
LIGHT COMPANY FOR APPROVAL OF THE 2014 PROGRAM FOR THE
PROCUREMENT OF SOLAR RENEWABLE ENERGY CREDITS (FILED
JANUARY 27, 2014) – PSC DOCKET NO. 14-41

Pamela Scott, Esquire, and Glen Moore appeared on behalf of Delmarva Power & Light Company.

Devera Scott, Esquire, Tom Noyes, and Robert Underwood appeared on behalf of the Department of Natural Resources and Environmental Control.

Julie Donoghue, Deputy Attorney General and Toni Loper appeared on behalf of Staff.

Regina Iorii appeared on behalf of the Division of the Public Advocate.

David Stevenson appeared on behalf of Alternative Strategies Consulting.

A motion was made by Commissioner Clark and seconded by Commissioner Lester to adopt Order No. 8551; the motion carried unanimously.

5. DIRECTOR'S COMMENTS:

Robert Howatt introduced the new administrative support staff, Virginia Jackson, to the Commission. Mr. Howatt also announced that United Water Delaware will be making their State of the Company Address to the Commission at the April 29, 2014 meeting.

Mary Aguilar from Cantwell Water Company discussed issues the company had with the water system and answered questions the Commission had concerning the Cantwell Water Company and its operations.

There was no further business and the meeting adjourned at approximately 2:47 p.m.

Respectfully submitted,

/s/ Alisa Carrow Bentley

Secretary